

14 November 2018

ASX Announcement

Annual General Meeting – Voting Summary

The Netwealth Group Limited (ASX: NWL) 2018 Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions were decided by a show of hands and were passed by the required majority. The attached document sets out the poll voting results and votes by proxies on the items of business.

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About Netwealth

Netwealth is a financial services company listed on the Australian Stock Exchange (ASX: NWL).

Netwealth was founded in 1999 and established to provide astute investors and wealth professionals with a better way to invest, protect and manage their current and future wealth. As a business, Netwealth seeks to enable, educate and inspire Australians to see wealth differently and to discover a brighter future.

Netwealth offers a range of innovative portfolio administration, superannuation, retirement, investment and managed account solutions to investors and intermediaries including financial advisers, private client and high net worth firms.

Netwealth's award-winning platform is currently rated Australia's Number 1 Platform for overall functionality and overall satisfaction* providing wealth professionals with the technology required to efficiently manage and add value to their clients.

*Investment Trends May 2018 Planner Technology Report and Investment Trends December 2017 Platform Benchmarking Report.

ANNUAL GENERAL MEETING
Wednesday, 14 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF THE REMUNERATION REPORT	51,313,556	456,349	96,764	3,508	1,880,935	17,960	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF JANE TONGS AS A DIRECTOR	47,322,628	4,445,955	99,626	1,968	127,805,130	5,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	50,529,876	1,232,712	99,626	7,963	127,807,765	2,870	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item